

COMPANY NUMBER 875470

MORLEY PROPERTIES LIMITED

BALANCE SHEET
AT 31 DECEMBER 2012

	2012 £	2011 £
CURRENT ASSETS		
Amounts owed by group companies	45,599,211	45,599,211
CURRENT LIABILITIES		
Amounts owed to group companies	(45,598,211)	(45,598,211)
Net assets	<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES		
Called up share capital (note 5)	<u>1,000</u>	<u>1,000</u>

For the year ended 31 December 2012

- (a) The company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The member has not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the Board on 9 September 2013

F M Leeding

F M Leeding
Director

The notes on page 2 are an integral part of these accounts

MONDAY



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MORLEY PROPERTIES LIMITED

NOTES ON THE ACCOUNTS – 31 DECEMBER 2012

- 1 These accounts have been prepared under the historical cost convention
- 2 The Company did not trade during the period and has made neither profits nor losses
Consequently no profit and loss account has been prepared
- 3 All expenses have been borne by a fellow Group undertaking
- 4 None of the directors received emoluments in respect of their services as a director of the
Company
- 5 The allotted, called up and fully paid share capital of the Company at 31 December was

	2012	2011
	£	£
4,000 Ordinary shares of 25p each	<u>1,000</u>	<u>1,000</u>

- 6 The immediate parent company is Aviva International Insurance Limited
- 7 The ultimate parent and controlling party of the Company is Aviva plc, a company
incorporated in the United Kingdom.
- 8 The consolidated financial statements of Aviva plc are available on application to the
Group Company Secretary, Aviva plc, St Helen's, 1 Undershaft, London, EC3P 3DQ